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ELECTRONICALLY FILED
DOC #:
DATE FILED: 12-3-12

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :

- v. - :

PAUL CEGLIA, :

Defendant. :

- - - - - x

PROTECTIVE ORDER
ON CONSENT

12 Cr. 876 (ALC)

On the motion of the United States of America, by the United States Attorney for the Southern District of New York, Preet Bharara, by Assistant United States Attorneys Janis M. Echenberg and Christopher D. Frey; and with the consent of the defendant, PAUL CEGLIA, by and through his counsel, David Patton, Esq., and for good cause shown, IT IS HEREBY ORDERED THAT:

1. Certain documents provided by the Government to the defendant in this action pursuant to Federal Rule of Criminal Procedure 16; Title 18, United States Code, Section 3500; *Brady v. Maryland*; or *United States v. Giglio*, and that are not otherwise publicly available, will be designated by the Government as confidential ("Confidential Information") upon production by the Government.

2. If the defendant disagrees with the Government's determination that certain materials require confidentiality,

the defendant may raise objections with the Government at any time. If the parties are unable to resolve the disagreement, the defendant may seek relief from the Court.

3. Confidential Information disclosed to the defendant and his counsel of record in this action during the course of proceedings in this action:

a. Shall be used by the defendant and his counsel of record in this action solely for purposes of this criminal action;

b. Shall not be disclosed in any form by the defendant or his counsel of record in this action except as set forth in paragraph 4 below.

4. The use and disclosure of Confidential Information produced to the defendant and his counsel of record in this action shall be subject to the following restrictions:

a. Confidential Information may be disclosed by the defendant and his counsel of record in this action only to the following designated persons (hereinafter "Designated Persons"): (i) all personnel employed by the defendant's counsel of record in this action, either full-time or part-time; (ii) independent expert witnesses, investigators, or advisors retained - pursuant to a written retainer agreement - by the defendant or his counsel of record in this action in connection with this action; (iii) transactional witnesses, to the extent

such transactional witnesses were previously aware of the Confidential Information and such disclosure is necessary for trial preparation; and (iv) such other persons as hereafter may be authorized by the Government or the Court upon motion by the defendant. The defendant and his counsel of record in this action may not provide copies of documents containing Confidential Information to transactional witnesses.

b. The defendant and his counsel of record in this action may not disclose Confidential Information to any person other than the Designated Persons unless the defendant and his counsel of record in this action make a written request to the Government for an exception to these restrictions, and such a request is granted. The Government shall make all reasonable efforts to accommodate such requests. If such requests are refused, the defendant and his counsel of record in this action may seek relief from the Court.

c. No persons shall be provided, shown, or read the contents of any documents produced pursuant to terms of this Order, or any copy thereof, unless and until they have been provided with a copy of this Order and certify under oath and in writing that they will comply with its terms. The defendant and his counsel of record in this action shall maintain a record of all such persons and certifications.

d. The defendant and his counsel of record in this action will not attach any documents produced pursuant to this Order to any public filings with the Court or publicly disclose any such documents, or their contents in any other manner, without prior notice to the Government. If the defendant and his counsel of record in this action and the Government cannot agree on the manner in which the documents or their contents may be publicly disclosed, the parties shall seek resolution of such disagreements by the Court.


e. Nothing in this paragraph limits the use that the defendant and his counsel of record in this action may make of any documents produced pursuant to the Order in court at trial.

5. The defendant agrees that he has no ownership or proprietary interest in the materials subject to this Order based on their production to him by the Government. The defendant and his counsel of record in this action agree that all such materials are to be returned to the Government at such

time as they are no longer needed in this action, at the end of the criminal proceeding, or upon Order of the Court, whichever occurs first.

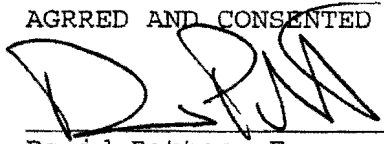
Dated: New York, New York
December 3, 2012

SO ORDERED:



HON. ANDREW L. CARTER, JR.

AGREED AND CONSENTED TO:



David Patton, Esq.
Attorney for PAUL CEGLIA

11/30/12

Date